

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 17
October 1, 2012 6:00 P.M.

A. The meeting was called to order by Chairwoman Almond at 6:00 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 10 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
TODD HUFF	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

B. APPROVAL OF JOURNAL

Upon motion by Councilman Huff, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of September 17, 2012 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

At this time there were no Bills for enrollment.

D. INTRODUCTION OF BILLS

BILL 67-12, entitled An Act for the purpose of amending the 2012-2013 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Department of Health and Mental Hygiene.

BILL 68-12, entitled An Act for the purpose of altering the definition of an out-of-water boat storage facility, Class B, to include the storage of water craft trailers; removing the restriction of three storage levels within a facility; and generally relating to out-of-water storage facilities.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 62-12, O.T. Zone, was called. Councilman Quirk commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

Bill 63-12, This Bill was withdrawn prior to the meeting.

Bill 64-12, Pet Cemeteries, was called. Councilman Marks commented and then moved to amend this Bill with the following amendments:

1. On page 2, strike line 5 and substitute the following:

“(B) THE OWNER OF A PET CEMETERY SHALL PUBLISH NOTICE IN A NEWSPAPER OF GENERAL CIRCULATION OF AN IMPENDING SALE, LEASE, OR USE OF PET CEMETERY GROUNDS FOR PURPOSES OTHER THAN A PET CEMETERY.

(C) THE OWNER OF A PET CEMETERY SHALL”

2. On page 2, in line 6, after :GIVE: insert “WRITTEN”; in line 13, strike “(C)” and substitute “(D)”, and strike “(B)” and substitute “(C)”; in line 14 after “OPTION”, insert, WITHIN 90 DAYS OF RECEIPT OF THE NOTICE,”; in line 18, strike “(B)” and substitute “(C)”; in line 19, before the period, insert, “UPON PRESENTING TO THE PET CEMETERY OWNER A RECEIPT FOR THE PURCHASE OF THE LOT”
3. On page 2, strike lines 20 through 2, and on page 4, strike lines 1 through 3.

Councilman Quirk seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

Councilman Marks then moved to amend this Bill with the following amendments:

1. On page 1, in the first line of the function paragraph, strike “21-20-103.1” and substitute “21-20-104”; and after the function paragraph, insert:
“BY renumbering
Sections 21-20-104 and 21-20-105
Article 21- Permits, Licenses and Business Regulation
Title 20- Pet Cemeteries
Baltimore County Code, 2003
to be
Section 21-20-105 and 21-20-106”
2. On page 3, after line 3, insert:
SECTION 2. AND BE IT FURTHER ENACTED, that Sections 21-20-104 and 21-20-105, respectively, of Article 21 - Permits, Licenses and Business Regulation, Title 20- Pet Cemeteries, of the Baltimore County Code, 2003, are hereby renumbered to be Sections 21-20-105 and 21-20-106, respectively.”; and in line 4, strike “2.” and substitute “3.”.

Councilman Oliver seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

Thereafter, upon motion by Councilman Marks, seconded by Councilman Oliver, Bill 64-12, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

F. APPROVAL OF FISCAL MATTERS

The Chairwoman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on September 25, 2012. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chairwoman Almond then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 8.

1. Contract - Anna Z. Brathuhn - Agricultural Easement - 15040 Dover Road, Reisterstown - Real Estate Compliance

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Ana Z. Brathuhn, to acquire an agricultural easement, located at 15040 Dover Road, Reisterstown, Maryland 21136, for the protection of farmlands through the County Agricultural Land Preservation Program.

2. Contract - Nancy M. Mays - Conservation Easement - Mt. Carmel Road, Parkton - Real Estate Compliance

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Nancy M. Mays, to acquire a conservation easement, located at Mt. Carmel Road, Parkton, Maryland 21120, for the protection of a high quality, vital and economically important farm from imminent conversion to non-agricultural use.

3. Contract - Shirley M. Bischoff - Easements - 725 & 801 Old North Point Road - Real Estate Compliance

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Shirley M. Bischoff, to acquire a parcel of land and necessary easements, located at 725 and 801 Old North Point Road, Baltimore, Maryland 21224, for the widening of Old North Point Road.

4. Contract - The Bode Technology Group, Inc. - Validation Services - Qiagen Qiacube and Qiagility robotic workstations - Police Dept.

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with The Bode Technology Group, Inc., to provide validation services of the Qiagen Qiacube and Qiagility robotic workstations.

5. Amendment to Contract - People Encouraging People, Inc. - Develop and implement second Assertive Community Treatment team - Health and Human Services

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to an amendment to the contract with People Encouraging People, Inc., to develop and implement a second assertive community treatment team in Baltimore County, through a grant awarded to Baltimore County from the Maryland Department of Health and Mental Hygiene Administration.

6. Contract - W.B. Services, LLC - Transportation - Hauling of municipal solid waste - Public Works

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with W.B. Services, LLC, to provide transportation for the hauling of municipal solid waste from various County transfer facilities to disposal sites.

7. Contract - Community Assistance Network, Inc. - Eastside Shelter & Westside Shelter - Planning

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Community Assistance, Inc., for the operation of the 125-bed Eastside Shelter for single women and families and the 110-bed Westside Shelter for men. The contract also includes a brief transition period for the 85-bed Hannah More Shelter for single women and families to the new vendor.

8. Contract - St. Vincent de Paul of Baltimore - Hannah More Shelter - Planning

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with St. Vincent de Paul, for the operation of the 85-bed Hannah More Shelter for single women and families.

There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, Fiscal Matters 1 through 8 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chairwoman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during August, 2012.

2. Res. 70-12 - Property Tax Exemption - DAV - Ross M. Galeano

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Ross M. Galeano who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Quirk, this Resolution was unanimously approved.

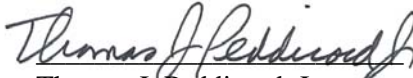
3. Res. 71-12 - Property Tax Exemption - DAV - Carmen D. Cleaver

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Carmen D. Cleaver who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

4. Res. 72-12 - Property Tax Exemption - DAV - Surviving Spouse - Gloria Riggins

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Gloria R. Riggins, a surviving spouse of 100% disabled veteran, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Huff, seconded by Councilwoman Bevins, the meeting adjourned at 6:08 P.M.


Thomas J. Peddicord, Jr.